

2015 Annual Report

to the Board of Trustees

Bond Measure I Citizens'
Oversight Committee

Presented March 8, 2016

STUDENT SERVICES

Directory

2015 Citizens' Oversight Committee members

Peter Gonzalez
Student Representative

Robert Manning
Support Organization

Lisa Nissinen-Harlow
Community at-large

Hugh Rafferty
Taxpayers Association

David Richardson
Business Organization

Bill Thompson
Senior Organization

Kenneth Wolf
Community at-large

DISTRICT STAFF

Kevin G. Walthers, Ph.D.
Superintendent/President

Michael Black
Associate Superintendent
Vice President, Finance &
Administration

Felix Hernandez Jr.
Vice President, Operations

Andrew Masuda
Interim Director, Public
Affairs & Publications

Carol Moore,
Director, Information
Technology Services



Robert Manning, Dr. Kevin Walthers, Kenneth Wolf, Bill Thompson, Hugh Rafferty, David Richardson, Lisa Nissinen-Harlow | Not pictured: Peter Gonzalez

LETTER FROM THE CHAIR



It is once again my pleasure to serve as the chair of the Allan Hancock College Measure I Citizens' Oversight Committee.

Since it has from the beginning, the committee has continued to be provided detailed information by the college's management and staff concerning the progress and expenditures related to the various projects identified in the 2006 Measure I Bond.

It is the opinion of this committee that based on the oversight activities and the independent financial and performance audits noted herein, the college remains in full compliance with the requirements of article XIII A, Section 1(b) (3) of the Constitution of the State of California.

I urge all of you to visit our campuses in Santa Maria and Lompoc so you can witness firsthand the beautiful facilities that Bond Measure I has created. From catching a football game on campus, attending a fire academy graduation at the Public Safety Training Complex, to watching a PCPA production, the face and infrastructure of the college are transformed in ways that will positively serve our community for generations to come.

Our committee trusts you will find the annual report accurate, informative, and comprehensive.

On a side note, our student member Peter Gonzalez completed his service on the committee in November 2015. On behalf of the committee, I would like to thank Peter for his time and dedication. We wish him well at Cal Poly, San Luis Obispo.

Very truly yours,

Lisa A. Nissinen-Harlow
Chairperson
Measure I Citizens' Oversight Committee

Bond Measure I Overview

Northern Santa Barbara County residents voted June 6, 2006, to approve Measure I, the \$180 million general obligation facilities bond to improve Allan Hancock College. Funding from the bond is helping the college modernize technology, upgrade the failing infrastructure of decades-old classrooms and labs, and build new teaching and learning spaces.

Measure I was presented to voters under the provision of Proposition 39, stipulating that at least 55 percent of voters approve a measure for its passage. It passed with 56.9 percent of the vote.

The Citizens' Oversight Committee

As promised to voters and required by law, on August 15, 2006, the Allan Hancock College Board of Trustees adopted Resolution No. 06-35, establishing the Measure I Citizens' Oversight Committee.

The laws governing implementation of the Citizens' Oversight Committee require a minimum of seven members be selected based on criteria established by Proposition 39:

- One active member from the following: a business organization representing the business community located in the district; a senior citizens' organization; a bona-fide taxpayers association; a support organization for the college; and, a student enrolled in a community college support group.
- Two members of the community at large.

Members of the Citizens' Oversight Committee are appointed for one- or two-year terms and may not serve more than two consecutive terms. Members serve without compensation. Meetings are open to the public and subject to the Brown Act.

2015 Meetings:

- February 3, 2015
- March 12, 2015
- August 4, 2015

Measure I online

The agendas, minutes, and all reports for Measure I Citizens' Oversight Committee meetings are posted on the college's website. To learn more about Measure I, including news articles and information materials, go to www.hancockcollege.edu and click on the orange "Bond Measure I" link on the home page.

Measure I Citizens' Oversight Committee contact information

To contact Allan Hancock College regarding Bond Measure I, or members of the Citizens' Oversight Committee, please write, call, or email:

Melinda Martinez, Executive Secretary
to the Superintendent/President

800 South College Drive
Santa Maria, CA 93454-6399
Ph: (805) 922-6966 ext. 3454
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Period covered by the report

This report covers the time period of January 1 – December 31, 2015.

Statement of purpose/ responsibilities of the Citizens' Oversight Committee

The Measure I Citizens' Oversight Committee, with members representing the various facets of our communities, serves as the representatives of local residents to monitor the expenditures of Measure I funds. The Citizens' Oversight Committee reviews the progress and expenditure reports to ensure that bond proceeds were expended only for the purposes set forth in the Measure I Bond, and reports their findings annually to the Allan Hancock College Board of Trustees via this report.

Report on independent financial and performance audits

The district has received, and the Citizens' Oversight Committee has reviewed, the financial and performance audit for the Measure I Bond Construction Fund for the fiscal year ending June 30, 2015. Vavrinek, Trine, Day & Co., Certified Public Accountants, prepared the report to comply with Proposition 39 accountability within the California Constitution.

Vavrinek, Trine, Day & Co. stated, "In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Measure I General Obligation Bond Funds of the District at June 30, 2015, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America." The auditors further noted, "There were no audit findings reported in the prior year's Financial Statement Findings."

Financial compliance confirmation

All expenditures authorized by Measure I have been reviewed by the Citizens' Oversight Committee to ensure the money was spent only on improvements projects as required by Proposition 39. All funds expended from Measure I will be audited annually by an independent accounting firm.

The Citizens' Oversight Committee has reviewed expenditures and projects, and finds the District is in compliance with the requirements of Article XIII A, Section 1(b)(3)(C) of the California Constitution and consistent with the District's approved Measure I local bond measure.

Allan Hancock Joint Community College District

General Obligation Bond Expenditure Report

September 1, 2006 – December 31, 2015

Total General Obligation Bond Authorization:	\$180,000,000
Series A Issuance:	\$68,000,000
Series B and B1 Issuance:	\$29,999,556
Series C Issuance:	\$38,860,309
Series D Issuance:	\$8,773,376
General Obligation Bond Balance to be Issued:	\$34,366,759

REVENUE

Series A Issuance:	\$68,000,000
Premium on Sale of Bonds Issuance A:	\$528,271
Series B and B1 Issuance:	\$29,999,556
Premium on Sale of Bonds Issuance B and B1:	\$115,261
Series C Issuance:	\$38,860,309
Premium on Sale of Bonds Issuance C:	\$135,891
Series D Issuance:	\$8,773,376
Premium on Sale of Bonds Issuance D:	\$70,187
Interest:	\$7,219,273
TOTAL AVAILABLE REVENUE:	\$153,702,124

EXPENDITURES (January 1 - December 31, 2015)

Cost of Issuance Series C and D:	(\$5,515)
Project Management:	\$2,450
Public Safety Training Complex:	\$434,738
Student Services Center:	\$172,187
Industrial Technology Modernization/Addition:	\$426,796
Childcare Center Addition:	\$8,965
Parking Lot 1 Expansion:	\$1,703
Bldg. D Roof and HVAC - ADA:	\$42,536
LVC Roof/ADA Upgrades:	\$7,550
Technology - General:	\$6,131
Instructional Equipment Modernization:	\$347,936
Technology Equipment Modernization:	\$528,626
Technology VOIP Equipment:	\$67,116
TOTAL EXPENDITURES 2015:	\$2,041,220
Total Prior Period Expenditures:	\$147,968,754
GRAND TOTAL EXPENDITURES:	\$150,009,974

ENDING BALANCE: \$3,692,150

Measure I Projects Status

Current Capital Construction Projects

Public Safety Training Complex



This project constructed a 36,678 sq. ft. academic building, 8,568 sq. ft. six-story fire tower, 12,286 sq. ft. apparatus storage building, a 42,406 sq. ft. shooting range, scenario village, prop house, fitness track, skid pad/slow speed driving skills area, and a one-mile emergency vehicle operator course (EVOC). This year, the project received LEED Gold certification.

The Public Safety Training Complex was partially occupied in December 2013 and has now been the home of eight law enforcement/fire academy class graduations. The Law Enforcement Academy shooting range remains under construction and will

not be available for use by the District until the 2016 program year. After installation of the shooting range baffle system the permitting agency, Division of the State Architect (DSA), required the baffle system design to undergo further DSA plan-check review. Reconstruction of the baffle system commenced this past reporting period and portions of the baffle support system continue in the DSA plan-check review process.

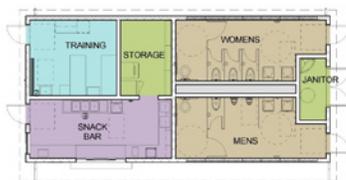
The burn building is operational and the District has identified corrective action that needs to take place to ensure safety and maximum utility of the facility. The concrete elevations adjacent to the building require an architectural remedy to provide a level training surface. The District will restore to the original design interior heat-protective wall tiles that were not installed originally as part of the value engineering process.

Of the current project budget, a total of 99 percent has been committed thus far.

Architect: MVE Institutional Inc. | **Construction Manager:** Kitchell CEM, Inc. | **Contractor:** Sinanian Development Inc.
Revised Total Project Budget: \$37,930,509 | **2015 Project Expenditures:** \$434,738

Future Capital Construction Projects

Industrial Technology and Physical Education/Athletic Fields, Concession/Restroom Building



The concession/restroom building & vineyard trellis project constructs an approximately 1,130 sq. ft. concession/restroom building. The building contains a concession area, storage, restrooms, and training room. The project will be located adjacent to the softball and baseball fields that were developed as part of the Industrial Technology and Physical Education/Athletic Fields project. The project design also includes a 320 sq. ft. vineyard picnic area wood trellis shade structure. This portion of the project is not covered by

Bond Measure I; the vineyard picnic area will be funded from donations. This project is pending bidding.

Fine Arts Complex



The Fine Arts Complex is a new, 68,000 sq. ft., two-story building that includes visual arts, multi-media and applied design, photography, film and video, dance, music, and shared amenities. The project consolidates all of the fine arts and performing arts (except theatre arts) currently in buildings D (Theatre Arts Center), E (Music), F (Fine Arts), O (Industrial Technology), and S (Community Education), into one Fine Arts Complex.

A Final Project Proposal (FPP) was submitted to the state for the Fine Arts Complex in June 2014. State funding is dependent upon passage of the state's construction bond in November 2016.

Of the current project budget, a total of 13.4 percent has been committed thus far.

Architect: KBZ Architects | **Construction Manager:** TBD | **Contractor:** Pending Future Award
Total Project Budget: \$39,198,920

Theatre Arts Complex



The Theatre Arts Complex was approved by the board of trustees as a bid alternate to the Fine Arts Complex. The concept design, including remodeling building F (Fine Arts), demolishing building E (Music), and constructing a 19,600 sq.ft. stand-alone structure in its footprint, was approved by the board at the January 18, 2011, meeting. The project is targeting LEED certification.

The working drawings for this project received DSA approval and are now shovel ready. The project is partially funded with Bond Measure I funds and is currently on hold pending available funding.

Of the current project budget, a total of 33.2 percent has been committed thus far

Architect: Steinberg Architects | **Construction Manager:** Kitchell CEM, Inc. | **Contractor:** Pending Future Award
Total Project Budget: \$1,306,683 (current project allocation)

Future Scheduled Maintenance

Lompoc Valley Center Repairs and Upgrades

This project installs a new emergency generator that replaces the current back-up battery system for emergency lighting. In addition, the new generator will provide backup for the Voice Over Internet Protocol system and associated servers. This project also addresses ADA retrofits; constructs a new roof for the central plant building to extend the operating life of the mechanical equipment; installs new water heaters and softeners; and replaces damaged site concrete in various locations.

The project plans and specifications received approval from the Division of the State Architect in 2015.

Of the current budget, a total of 97 percent has been committed thus far.

Architect: Harris Architect and Design | **Project Design Budget:** \$129,922

Projects Successfully Completed by Bond Measure I

CAPITAL CONSTRUCTION

Project Name	Project Total
Academic Resource Center	\$3,317,135
Community Education Building	\$1,971,485
Science Building	\$4,611,072
Student Services Center	\$21,058,236
Childcare Center Addition	\$8,358,164
Industrial Technology/ Physical Education and Athletic Fields (Buildings and Fields)	\$24,287,610

SCHEDULED MAINTENANCE

Project Name	
Building D Repairs and Upgrades	Phase I Energy
Parking Lot 1 Expansion	Roof Repair and Replacement, Buildings E, F, G & M300
Copper Cabling Project	Audio Visual, Skills & Science
Building C, Roof, Paint, and Flooring	Underground Fuel/Oil Tank Repair & Replacement
LVC Chiller Replacement	Campus Upgrade to VOIP
LVC EMS Upgrade & HVAC Repair	Copper Cabling Project
Pool Resurfacing	
Building N Roof, Phase III	Scheduled Maintenance
M300 HVAC Upgrades Phase I	Total: \$13,765,466

Technology Projects

Technology Equipment Modernization



The Technology Advisory Committee (TAC) recommended 170 technology modernization projects in 2015. The major projects included the following:

- Facilities virtual tour on AHC
- Classroom and lab computers
- Language lab English Discoveries software
- LVC podium upgrades
- Streaming video equipment
- MESA computers
- Online catalog professional services
- Wireless network upgrades
- Athletic department tablets
- Campus Graphics latex wide-format printer
- Student Center audio visual equipment
- LVC digital signage

Of the project budget, a total of 89 percent has been committed.

Project Manager: Carol Moore, Director, Information Technology Services | Nancy Meddings, Dean, Academic Affairs

Vendors: Various | **Total Project Budget:** Measure I Funds \$11,066,046 | **2015 Project Expenditures:** \$528,626

Technology General Projects

This account was created with savings from the VoIP project to be used for a portion of the IFAS upgrade to ONESolution and other general technology needs as appropriate.

In 2015, the balance of the funds were used for these projects:

- Professional services to integrate the bookstore system with ONESolution
- ONESolution position budgeting training
- Computers for a new lab in the Industrial Technology building

This project is now completed and all funds have been spent.

Project Manager: Carol Moore, Director, Information Technology Services | **Vendors:** Various

Total Project Budget: Measure I Funds \$400,618 | **2015 Project Expenditures:** \$6,131

Voice over Internet Protocol Equipment and Services Project



The Voice over IP project replaced an old PBX telephone and voice mail system at all locations with a modern Voice over Internet Protocol (VoIP) telephone system.

All locations and buildings are now using the new ShoreTel VoIP telephone system as of August 15, 2012. The AHC office in the new VAFB training facility was able to use the new phone system when it opened in January 2014.

The replacement of the network core switch to handle the increased network traffic and improve reliability was completed in 2015. Additional phones were purchased to support planned new hires in the near future.

This project is considered complete with 99.7 percent of the funds committed.

Project Manager: Carol Moore, Director, Information Technology Services

Vendors: Packet Fusion, Inc. (VoIP Equipment and Services)

Total Project Budget: Measure I Funds \$1,456,323 | **2015 Project Expenditures:** \$67,116

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Kevin G. Walthers, Ph.D.

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Annual Report

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